

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
HEALTH BENEFITS COMMITTEE**

August 15, 2006

10:00 a.m.

**or Upon Adjournment or Recess of the
Benefit and Program Administration Committee
Meeting, Whichever is Later**

**Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, California**

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COMMITTEE MEMBERS

George Diehr, Chair
Priya Mathur, Vice Chair
Philip Angelides
Marjorie Berte
Rob Feckner
Michael Navarro
Tony Oliveira
Charles Valdes
Steve Westly

**TIME: 10:00 a.m., or Upon Adjournment or Recess of the
Benefits and Program Administration Committee Meeting,
Whichever is Later**

AGENDA

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| | 1. Call to Order and Roll Call |
| | 2. Approval of June 20, 2006, Health Benefits Committee Meeting Minutes |
| Information/Loren Suter | 3. Update on Partnership for Change: Promoting Value in Hospital Care |
| Information/Richard Krolak | 4. 2006 First Quarter Self-Funded Plans Financial Report |
| Action/Richard Krolak | 5. Self-Funded Health Plans Third Party Administrator (Medical) Request for Proposal: Approval of Process and Business Model |

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| Action/Richard Krolak | 6. | Second Reading: Long-Term Care Program 2005 and Earlier Rates – Proposed Mitigation Strategies |
| Information/Terri Westbrook | 7. | Assistant Executive Officer Report |
| Information/Terri Westbrook | 8. | Proposed Agenda for September 12, 2006 Health Benefits Committee Meeting |
| Information | 9. | Public Comments |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.